

MINUTES MRAC FEBRUARY 22, 1990 MEMBERSHIP MEETING

MEETING WAS CALLED TO ORDER AT 7:35 P.M. AT THE WAUWATOSA SAVINGS AND LOAN LOCATED AT 75TH AND STATE STREET.

SELF INTRODUCTIONS AND WELCOMING OF GUESTS FOLLOWED.

THE MINUTES OF THE NOVEMBER MEETING WERE READ SINCE THE JANUARY MEETING HAD BEEN CANCELED BECAUSE OF THE SEVERE WEATHER.

THE MINUTES WERE APPROVED.

THE TREASURERS REPORT WAS PRESENTED AND APPROVED.

IN MEMORY OF OUR RECENTLY DECEASED MEMBERS, DR. HITZ, ~~DR.~~
DR. TWELMEYER, STEVE POTYANDY AND AL HENNIG A
PERIOD OF SILENCE
WAS OBSERVED.

THE DECEMBER OLD TIMERS/CHRISTMAS PARTY WAS REVIEWED. THE CONSENSUS WAS THAT THE PARTY WAS A WORTHWILE SUCCESS. ALL PARTICIPANTS WERE THANKED FOR THEIR CONTRIBUTIONS.

A COMMITTEE TO CONTINUE THE OLD TIMER OF THE YEAR AWARD IS TO BE FORMED. AL KRONES WAS RECOGNIZED FOR THE AWARD WHICH WAS PRESENTED AT THE PARTY.

HARRY SHOWED A TEE SHIRT WHICH SHOWS A NEW PROPOSED EMBLEM OR LOGO PRINTED UPON IT.

JOE RAYOME WAS APPOINTED LIAISON TO ARES FOR THE CLUB.

HARRY REPORTED TO THE MEMBERSHIP THAT HE WOULD NOT BE ABLE TO BE AT THE REMAINING MEETING THIS SEASON. HE AND DONNA WILL BE MOVING TO FLORIDA AS OF APRIL 1, 1990.

TRAVIS BAIRD, OUR 1ST VICE PRESIDENT BE OUR LEADER UNTIL A NEW PRESIDENT

IS ELECTED AT THE MAY MEETING AND INSTALLED AT THE JUNE MEETING.

DAVE DE FEBO, DIRECTOR, OF OUR H. CHARLES KAETEL AMATEUR RADIO SCHOOL TOLD OF THE UPCOMING SCHOOL SESSION COMMENCING ON FEBRUARY 28, 1990.

A SPRING PARTY LIKE THE ONE WE HAD LAST MAY WILL BE INVESTIGATED BY THE BOARD OF DIRECTORS AND A GENERAL POLLING OF THE MEMBERS. THIS WAS TABLED PENDING THE RETURN OF TRAVIS BAIRD.

A NOMINATING COMMITTEE CONSISTING OF BOB GLAMM, GERALD REIDEL, FRED MIKOLAJEWSKI, AND ED SERUGA WAS APPOINTED. THE BY-LAWS REQUIRE THAT A SLATE OF NOMINEES BE PRESENTED TO THE MEMBERSHIP AT THE ~~APRIL~~ MEETING.

MARCH

MEMBERSHIP CERTIFICATES WERE PASSED OUT TO OUR NEWEST MEMBERS.

HARRY CIESZKI HAS BEEN NOMINATED FOR THE ARRL INSTRUCTOR OF THE YEAR AWARD.

A LETTER WAS RECEIVED BY HARRY OF THIS ANNOUNCEMENT ALONG WITH INSTRUCTIONS FOR ADDITIONAL INFORMATION AND TESTIMONIALS BEING ASKED FOR BY THE LEAGUE.

THE BUSINESS MEETING WAS ADJOURNED AT 8:10 P.M.

FOLLOWING THE BUSINESS MEETING MR. RUSS SCHREINER OF AES PRESENTED A TALK ON THE KENWOOD TS 940S AND TS950S TRANSCEIVERS. SINCE MANY OF OUR MEMBERS ARE USING THIS GEAR THE PROGRAM PROVED

TO BE VERY PERTINENT AND BENEFICAL.
MR. SCHREINER WAS THANKED FOR HIS EXCELLENT CONTRIBUTION.

RESPECTFULLY SUBMITTED,

Ed Seruga KE9JS 3/22/90

ED SERUGA, SECRETARY
MILWAUKEE RADIO AMATEURS' CLUB, INC. MARCH 22, 1990

MINUTES -- MRAC MEMBERSHIP MEETING---MARCH 22, 1990

MEETING WAS CALLED TO ORDER BY HARRY , KD9AJ, AT 7:36 PM.

SELF INTRODUCTIONS FOLLOWED AND NEW GUESTS WERE WELCOMED IN KEEPING WITH THE USUAL CUSTOMS.

MINUTES OF THE NOVEMBER MEETING WERE READ AND APPROVED.

THE TREASURER REPORT COVERING THE PERIOD THROUGH MARCH 15, 1990 WAS READ AND APPROVED.

HARRY AGAIN TOLD THE MEMBERSHIP OF THE MOVE TO FLORIDA AND THANKED ALL FOR THEIR HELP AND COOPERATION DURING HIS TENURE IN OFFICE.

JOE RAYOME WILL TEMPORARILY TAKE OVER AS EDITOR OF "HAMATEUR CHATTER". JOE KINDLY VOLUNTEERED TO ASSUME THIS UNDERTAKING.

JACK KRAUSE MADE A COMPREHENSIVE REPORT ON THE MRAC/VEC ACTIVITIES. THE REPORT COVERED THE SURVEY THAT THE NATIONAL GROUP OF VEC'S WERE ASKED TO RESPOND TO. THE SURVEY IS BEING MADE TO GAIN INPUT FROM THE FIELD RELATIVE TO THE "NO CODE" LICENSING PROPOSAL.

DAVE DE FEBO TOLD THE MEMBERS WHAT WAS HAPPENING WITH THE MRAC SPONSORED, "H. CHARLES KAETEL AMATEUR RADIO SCHOOL". THERE WILL BE A SPRING SCHOOL, COVERING NINE (9) SESSIONS RUNNING FROM ~~MARCH~~ ^{FEB} 28TH THROUGH MAY ~~3RD~~ ^{2ND}.

HARRY COVERED HIS NOMINATION FOR A ARRL "INSTRUCTOR OF THE YEAR" AWARD.

JOE RAYOME ASKED FOR TESTIMONIALS FROM STUDENTS AND ASSOCIATES THAT HE WILL SEND ALONG WITH THE REQUIRED BACKGROUND INFORMATION. THE INFORMATION SHOULD BE IN JOE'S POSSESSION BEFORE APRIL 15TH.

JOE RAYOME ALSO COVERED AERS ACTIVITY BRIEFLY.

KELLY ANNOUNCED PLANS FOR MRAC PARTICIPATION AT VARIOUS HAMFESTS.

TED STILLER TO CONDUCT THE APRIL 26TH MEETING SINCE BOTH HARRY AND TRAVIS WILL NOT BE PRESENT.

IN THE ABSENCE OF CHAIRMAN BOB GLAMM, ED SERUGA PRESENTED THE SLATE OF CANDIDATES FOR CLUB OFFICES ~~THE~~ ^{THAT} WILL BE ON THE BALLOT AT THE MAY 24, 1990 MEETING.

THE NOMINEES ARE:

PRESIDENT, ED WILLE, W9PWG
1ST VICE PRESIDENT, TRAVIS BAIRD, W9VQD
2ND VICE PRESIDENT, FRED LINN, W9NZF
SECRETARY, ED SERUGA, KE9JJ
TREASURER, ~~CHRIS WELTON, WD9GZL~~
DIRECTOR, ROGER ZAUN, W9UVV
DIRECTOR, MARV RUTISHAUSER, W9PKL
DIRECTOR, JACK KRAUSE. W9JK

DEAN KIEFER

AT THE APRIL MEETING NOMINATIONS FOR THESE OFFICES FROM THE FLOOR WILL BE IN ORDER.

TRAVIS BAIRD ANNOUNCED THAT THE SPRING LUNCHEON DINNER MEETING

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

Membership Meeting Minutes April 26, 1990 Wautosa Savings & Loan
wa

The meeting was called to order at 7:45 P.M. by Chairman Of The Board Mr. Ted Stiller. Mr. Stiller explained to the membership that our president Mr. Travis Baird was unable to be here tonight, re important ~~business~~ in Dayton Ohio.

business
Minutes of the March meeting were read by Mr. Vern Teske who after some arm twisting, volunteered to do so in the absence of our Secretary Mr. Ed Seruga. Ed also had important business in Dayton Ohio The minutes were read and approved with only some *BUSINESS* verbal corrections made by Mr. Teske.

Father Bill Kidd read the Treasurers report, which also was approved as read by the membership. (Copy Attached)

An introduction by all members followed. There were 22 members, and no guests present.

Mr. Marvin Luecke becoming a silent key was announced, and a minute of silence was observed.

New Members Names were read, in the hope they would come forward, and collect their membership certificates. None of the 4 New Members were present.

The meeting was then opened to Committee Reports

1. Mr. Dave De Febo reported on the school progress, and asked for assistance next term from people interested in teaching.
2. Mr. Joe Rayome was asked about membership, but had nothing to report.
3. Mr. Roger Zaun made a P.R. Report, indicating that MRAC would have a Club Table at the May 5th Swapfest in Cedarburg. All interested in spending some time at the table were encouraged to do so. A brief location of the tables at the Swapfest followed.
4. Mr. Ed Willie was asked about DX. He didnt have much to say at this time, except that there was some Sun Spot activity. During his report, Professor Hans Schroeder offered the club a condensed version of the Sun Spot Solar Flux Index, for possible future publication in the Hamateur Chatter.
5. Mr. Joe Rayome reported on Field Day. He announced an upcoming meeting at his home for all interested participants, in an attempt to work out operating procedures. During this report, Mr. Stiller announced that the latest Field Day Rules were in the latest QST (May 1990)

MRAC Membership Meeting Minutes, April, 1990

Committee Reports Continued:

6. The meeting was then opened to the floor for any announcements which might be of interest to the membership. There was no response

The meeting was then opened to Old ~~Business~~: No response

The meeting was then opened to New ~~Business~~.

1. Nominations from the floor for open positions at the May elections was opened. There were no nominations recieved for any of the open offices, so nominations were closed. Mr. Tom Gettleman made a motion that all candidates nominated by the Nominating Committee be elected by a one unanimous vote, as there was no opposition for the candidates. Mr. Stiller did not accept this motion, explaining he felt it was out of order at this time, as our bylaws indicate elections are to take place at the May meeting.
2. The membership was asked if there was any other New ~~Business~~..
No Response

In closing New ~~Business~~, all were asked if there was any other ~~business~~ to be brought before this meeting. Hearing none Mr. Stiller accepted a motion to adjourn the meeting.

Meeting adjourned 8:20 P.M..

Following the meeting a brief break, and ragchew session followed, then a Cathode Ray Oscilloscope presentation was given by Mr. Ed Willie.

Mr. Willie in starting his presentation shared his friendship with silent key Marvin Luecke. This followed with a history on the actual scope tube, and Ed,s personal accomplishments through the years. A video tape prepared by the Tektronic Co was shown, describing the versatility of the scope he had on display. Ed spared no cost in giving this demonstration, as many thousands of dollars worth of equipment were used. As usual Mr. Willies presentation was well recieved with much enthusiasm. Many thanks Ed Willie.

Sincerely,

Mr. Ted Stiller

Received 5/8/90
Ed Lemay

approved
5/24/90

Ed Lemay

MINUTES- MRAC MEMBERSHIP MEETING- MAY 24, 1990

THE MEETING WAS CALLED TO ORDER BY J. TRAVIS BAIRD. W9VQD, OUR DISTINGUISHED 1ST VICE PRESIDENT, IN THE ABSENCE OF OUR NON-RESIDENT PRESIDENT AT 7:35 P.M.

SECRETARY SERUGA READ THE MINUTES OF THE APRIL 26, 1990 MEETING WHICH WERE TRANSCRIBED BY TED STILLER. THE MINUTES WERE ACCEPTED AS READ.

FATHER KIDD GAVE THE TREASURERS REPORT AS OF MAY 15, 1990. THE REPORT WAS ACCEPTED BY THE MEMBERSHIP AS READ.

TRAVIS READ A LETTER FROM HARRY AND DONNA THAT HAD BEEN RECIEVED BY ED SERUGA ALONG WITH PICTURES OF THE CIESZKI FLORIDA ESTATE. THE PICTURES WER PASSED AROUND.

DAVE DeFEBO MADE A REPORT ON THE H. CHARLES KAETEL AMATEUR RADIO SCHOOL SPONSORED BY MRAC.

THE SPRING SESSION HAD JUST ENDED AS ANOTHER SUCCESFUL ENDEAVOR JUDGING FROM THE NUMBER OF STUDENTS WHO HAD PASSED THE LICENSING EXAMINATIONS FOR NEW LICENSES AS WELL AS UPGRADING LICENSE CLASSES.

THIS IS QUITE A REWARDING EXPERIENCE FOR DAVE AND HIS INSTRUCTORS.

DAVE ASKED THAT ANY PERSONS WITH A DESIRE TO DO INSTRUCTION AT THE FALL SESSION OF THE SCHOOL CONTACT HIM.

KELLY SCHAEFER COVERED P.R. WITH REFERENCE TO THE EXHIBIT TABLE AT THE OZAUKEE RADIO CLUB HAMFEST IN CEDARBURG.

KELLY ASKED THAT ADDITIONAL CLUB APPLICATION FORMS BE PROVIDED FOR USE AT PUBLIC EVENTS. JOE RAYOME WILL HAVE A QUANTITY MADE UP. IN ADITION KELLY INFORMED THE GROUP THAT A COMPUTER ORGANIZATION WAS HAVING A PICNIC GET TOGETHER ON JUNE 2ND FOR ANY INTERESTED PARTIES.

SINCE THE COMPUTER GROUP HAS A NUMBER OF PERSONS WHO HAVE EXPRESSED INTEREST IN AMATEUR RADIO IT IS KELLY'S INTENT TO SETUP A HAM STATION AT THE WHITNALL PARK PICNIC SITE.

JOE RAYOME SPOKE ABOUT FIELD DAY, COVERING SOME OF THE LATEST PLANS DEVELOPMENT AND SCHEDULE. JOE ASKED THAT VOLUNTEERS FOR PARTICIATION MAKE THEMSELVES KNOWN TO HIM. PUBLICITY AND AVAILABILITY OF BONUS POINTS FOR MEDIA COVERAGE WAS DISCUSSED. ED SERUGA WILL CONTACT RADIO, TV, AND NEWSPAPERS TO CALL THEIR ATTENTION TO THIS EVENT.

TRAVIS SPOTTED JOHN SCARVACI IN THE CROWD AND GAVE JOHN THE OPPORTUNITY TO INTRODUCE HERSCH, W9VTZ, WHO TOLD US ALITTLE ABOUT HIS ULTRA-LITE FLYING EXPERIENCES.

ED WILLE BROUGHT ALONG A ARRL BULLETIN COPIED BY HIS TELETYPE COVERING PROPAGATION AND SUNSPOT ACTIVITY. THIS STIMULATED A GENERAL DISCUSSION ON THE LATEST ACTIVITY.

AFTER ANNOUNCING THAT CHRIS WELTON WOULD NOT BE A CANDIDATE FOR TREASURER AT THIS EVENINGS ELECTION BECAUSE OF A MOVE TO ARKANSAS A SURVEY OF THE MEMBERS WAS PURSUED AND DEAN KIEFFER AGREED TO BE A CANDIDATE. TED STILLER COVERED THE LEGALLITY OF THIS PROCEDURE AND ASSURED US IT WAS OKAY.

HAS BEEN SET WITH TANNER-PAUL FOR JUNE 14TH, 1990.
IT IS EXPECTED THAT THIS WILL BE A POPULAR EVENT MUCH AS OUR LAST TWO OCCASIONS,
FURTHER DETAIL WILL FOLLOW IN THE NEXT ISSUE OF "HAMATEUR CHATTER".

ROGER ZAUN INQUIRED ABOUT THE STATUS OF A PERMANENT CLUB STATION LOCATION AS TALKED ABOUT PREVIOUSLY. THIS REMAINS OPEN BUT NOT AS YET COMPLETE. THIS WAS AGAIN TABLED PENDING FURTHER WORD.

JOE RAYOME SPOKE ABOUT FIELD DAY, SOLICITING PARTICIPANTS, SPECIFICALLY FOR THE LATE NIGHT AND EARLY MORNING HOURS ON JUNE 23RD AND 24TH.

EVERYONE WAS INVITED TO JOIN IN. UNLICENSED PERSONS WERE ASKED TO COME AND OPERATE UNDER THE SUPERVISION OF EXPERIENCED LICENSED CONTROL OPERATORS.

GEORGE PHILBERT PROMISED THAT THE SANITARY FACILITY WILL BE COMPLETED WITH THE CRESCENT IN PLACE BY FIELD DAY.

A TWO HUNDRED DOLLAR LIMIT BUDGET FOR FIELD DAY EXPENSES WAS APPROVED BY THE MEMBERS PRESENT.

JACK KRAUSE WILL TAKE OVER AS THE TRUSTEE FOR THE CLUB LICENSE WHICH WAS HELD BY HARRY

THE BUSINESS MEETING WAS ADJOURNED AT 8:22 P.M.

FOLLOWING THE BUSINESS MEETING TRAVIS BAIRD CONDUCTED A MINI-AUCTION. JIM FISCHER, W9LPF, HAD DONATED A NUMBER OF ELECTRONIC TEXTS AS WELL AS ARRL HANDBOOKS WHICH WERE AUCTIONED. ROGER ZAUN DONATED TWO NICE ELECTRICAL TERMINAL CASES. AND DEL CLARK DONATED A MICROPHONE. THEIR GENEROSITY HELPED THE CLUB TREASURY.

TRAVIS ALSO PRESENTED A DISSERTATION ON THE "QUARTER CENTURY WIRELESS ASSOCIATION".

TRAVIS COVERED THE ACTIVITIES OF THE QCWA WITH EMPHASIS ON THE CONTRIBUTION TO THE SCHOLARSHIPS AND OTHER IMPORTANT AFFAIRS. PERSONS WERE INVITED TO JOIN THE QCWA. TRAVIS IS ANATIONAL DIRECTOR IN THIS ORGANIZATION AND FRED LINN IS A MEMBER OF THE NOMINATING COMMITTEE FOR OFFICER ELECTIONS.

A THANK YOU OF SINCERE APPRECIATION IS EXTENDED TO TRAVIS FOR THIS PROGRAM.

RESPECTFULLY SUBMITTED,

Ed Seruga KE9J1
ED SERUGA, SECRETARY APRIL 26, 1990

Read and approved by membership
4/26/90
[Signature]

minutes read to membership by Mr. Verna Tasker

A MOMENT OF SILENCE WAS OBSERVED FOR MEMBERS WHO BECAME SILENT KEYS. THEY WERE ELLIS SAXTON, REID WHIPPLE, BILL REED AND DICK RANSON.

THE NEXT ORDER OF BUSINESS WAS THE ELECTION OF OFFICERS FOR THE NEXT TERM.

THE SLATE THAT WAS PRESENTED WAS:

ED WILLE.....PRESIDENT
TRAVIS BAIRD1ST VICE PRESIDENT
FRED LINN.....2ND VICE PRESIDENT
ED SERUGA.....SECRETARY
DEAN KIEFFER.....TREASURER
ROGER ZAUN.....DIRECTOR
MARV RUTHAUSER..DIRECTOR
JACK KRAUSE.....DIRECTOR

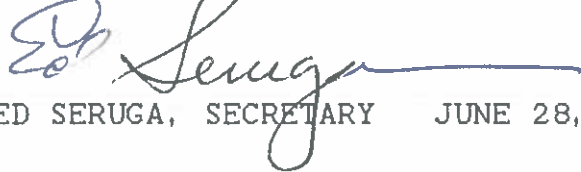
THE SECRETARY WAS INSTRUCTED TO CAST A SINGLE VOTE OF ELECTION FOR THE CANDIDATES SINCE THERE WERE NO NAMES ON THE BALLOT IN ADDITION TO THOSE PRESENTED. THIS WAS DONE AND THE CANDIDATES WERE DECLARED ELECTED.

TRAVIS HAD TAKEN SOME HANDBOOKS THAT HAD BEEN DONATED TO THE CLUB AT LAST MONTHS AUCTION DOWN TO DAYTON AND SOLD THEM FOR TEN DOLLARS TO ENHANCE THE CLUBS TREASURY. THE BOOKS WERE DONATED BY JIM FISCHER.

THE MEETING WAS ADJOURNED AT 8:08 P.M.

AFTER A SHORT BREAK THE CLUBS ANNUAL ELECTION MEETING AUCTION WAS M.CEED BY TRAVIS BAIRD IN A MOST ENTERTAINING FASHION. MANY TREASURES WENT HOME WITH SMILING NEW OWNERS. THANK YOU TRAVIS FOR ANOTHER YEOMAN EFFORT.

RESPECFULLY SUBMITTED,

A handwritten signature in blue ink, appearing to read "Ed Seruga", is written over the typed name and date.

ED SERUGA, SECRETARY JUNE 28, 1990



The following named are the the candidates for the coming election of officers of the Milwaukee Radio Amateurs' Club, Inc:

FOR PRESIDENT: EDWARD WILLE W9PWD
1st VICE PRESIDENT: TRAVIS BAIRD W9VQD
2nd VICE PRESIDENT: FRED LYNN W9NZF
CHAIRMAN OF THE BOARD: TED STILLER WA9RDI

SECY: ED SERUGA
KE7JJ
TREAS: CHRIS
WELTON
WD9GZL

FOR 3 NEW DIRECTORS:
ROGER ZAUN W9UVV
MARV RUTISHAUSER WB9PKL
JACK KRAUSE W9JK

For the nominating Committee:

R. Glamm W9UGN, Chairman

Micah caught his first glimpse of the Etrurian capital on the morning of the fifth day of his journey. It appeared in a gap between the foothills.

Board Mtng - 9/27/90 start 6:40

1. K. Schaeffer resigned from Board president may appt. replacement.
2. ^{excused absences} M. Rutterbauer not here due to busi
K. Schaeffer - moving
3. No Chain of Board in new bylaws.
4. Proposed by D. Kiefer to get acct. program. for treasury
5. E. Wille - refer to Board mtngs
thus ~~be~~ before club meeting
more participation by members

KE9LL - Recv donation + purchase of beam A35
W9PWG - club station.

KAGMTY Free membership for Students?
advised > 1m

MEMBERSHIP MEETING, MRAC, JUNE 28,1990-
WAUWATOSA SAVINGS AND LOAN

THE MEETING WAS CALLED TO ORDER BY HARRY CIESZKI AT 7:35 PM.

SELF INTRODUCTIONS WERE MADE BY THOSE IN ATTENDANCE. A HIGHLIGHT WAS THE INTRODUCTION OF JURGEN JAGELLE, DESAI, AND HIS LOVELY WIFE, MONIKA. THE JAGELLE'S ARE FROM HANNOVER, WEST GERMANY AND SURELY ENLIVENED THE INTRODUCTION WITH A SHORT CAPSULE COMMENTARY OF THEIR TRIP TO MILWAUKEE.

THE MINUTES OF THE MAY 24,1990 MEETING WERE READ AND APPROVED.

IN THE ABSENCE OF BILL KIDD, OUR TREASURER ELECT DEAN KIEFER PRESENTED THE TREASURERS' REPORT THROUGH JUNE 15TH.

HARRY INTRODUCED THE OFFICERS FOR THE NEXT SEASON AND TURNED THE GAVEL OVER TO OUR NEW PRESIDENT ED WILLE.

GETTING RIGHT INTO THE SWING OF IT, ED TURNED TO JOE RAYOME FOR A REPORT ON FIELD DAY. THERE WAS MUCH ACTIVITY AND THOSE PARTICIPATING HAD A GOOD TIME, WITH THREE STATIONS AND A PACKET OPERATION IN PROGRESS. JOE THANKED ALL WHO HELPED WITH THIS EFFORT.

JACK KRAUSE COVERED THE FCC'S CONFERENCE IN GETTYSBURG WHICH JACK ATTENDED.

JACK'S PRESENTATION WAS A COMPREHENSIVE DISSERTATION OF THE PROCEEDING OF THE CONFERENCE. IN ADDITION JACK GAVE US MUCH INSIGHT INTO THE THINKING OF THE FCC ON THEIR PLANNING FOR THE LICENSING REQUIREMENTS IN THE FUTURE. THE REPORT WAS VERY INFORMATIVE COMING STRAIGHT FROM THE HORSE'S MOUTH. ALL OF THE PROPOSALS ARE STILL UNDER CONSIDERATION AND AS THIS DATE HAD NOT BEEN IMPLEMENTED.

ED THEN DISCUSSED HIS DESIRE FOR THE CLUB TO PARTICIPATE IN PERTINENT DISEMINATION OF EDUCATIONAL TOPICS FOR THE CLUB AT MEETINGS AND PRESENTATIONS.

ED ASKED FOR INPUT FROM THE GENERAL MEMBERSHIP ON THIS.

MEETING WAS ADJOURNED AT 8:19 PM.

RESPECTFULLY SUBMITTED,

ED SERUGA, SECRETARY
MILWAUKEE RADIO AMATEURS' CLUB, INC

SEPTEMBER 27,1990

MEMBERSHIP MEETING, MRAC, JUNE 28, 1990-
WAUWATOSA SAVINGS AND LOAN

DEGAS??

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ED SERUGA, SECRETARY
MILWAUKEE RADIO AMATEURS' CLUB, INC

Ed Seruga 9/27/90

SEPTEMBER 27, 1990

WB9SPR

Milwaukee Radio Amateurs Club Inc.

Board of Director's Meeting 10-22-90

The meeting was held at Mr. Ted Stillers home, on north 55 Street on Tuesday October 22, 1990. Mr. Stiller, Chairman of the Board called the meeting to order at 7:05 P.M.. Directors and officers present were as follows----- President Mr. Ed Wille, 1st Vice President Mr. Travis Baird, Treasurer Mr. Dean Kiefer, Board Chairman Mr. Ted Stiller, Director Mr. Jack Krause, Director Mr. Joe Rayome, Director Mr. Marv Rutishauser, Director Mr. Dick Schatterer, and Director Roger Zaun. Those unable to attend were 2nd Vice President Mr. Fred Linn, and Secretary Mr. Ed Seruga.

Having no minutes from the previous meeting, reading of minutes was dispensed with, and the meeting was turned over to President Ed Willie. Mr. Willie announced to the board that a Heath-Kit 80 thru 10 meter Tranciever had been donated to the club for use as it chooses with no strings attached. The Tranciever was on display for all to see and admire. Ed continued giving details of his meeting with the donor person WB9SPR. He also informed the board that he would see that a thankyou letter followed. In response to this, Mr. Travis Baird made a motion which was seconded and passed that WB9SPR be made a member of our club for a period of five years. Mr. Willie continued discussing his concerns for keeping the Club's monthly meetings interesting. He polled members for ideals and assistance, and did receive some good ideals.

In regard to the newly received Tranciever, Mr. Stiller suggested that the unit be put on the official Club Inventory list, and that serial numbers be recorded.

Mr. Rayome also suggested that we consider insuring the unit through the ARRL. HE VOLUNTEERED TO DO THE CHECKING ON THIS MATTER, REGARDING COST Etc.

Mr. Willie again took control of the meeting, inquiring of the whereabouts of Club Logal designs that were worked on in the past, and again asking for assistance in obtaining Speakers for our monthly membership meetings. Again much discussion followed, and many ideals were received. One of the more serious suggestions was made by Mr. Rutishauser that a list of subjects be made, so members could be more helpful in making suggestions.

Mr. Travis Baird then asked whether we were going to have a Christmas Party, or Old Timers Nite as it was called in the past. There was a lot of discussion on this matter. It was concluded that we should try to have an Old Timers Nite, and at Mr. Willie's suggestion Travis agreed to check out dates with the Tanner Paul VFW post which has successively been used in the past.

The subject of affiliating activities with the MSOE Radio Club was then discussed. All present seemed to think this might have some value, and as a result Mr. Rayome was asked to check into this and report back to the Board.

Mr. Stiller then took control of the meeting, and polled each member, asking him if there was anything he wanted to bring before this board. The following were the responses received.

Mr. Kiefer our Treasurer asked if he could purchase a computer program for use in keeping club financial accounts.

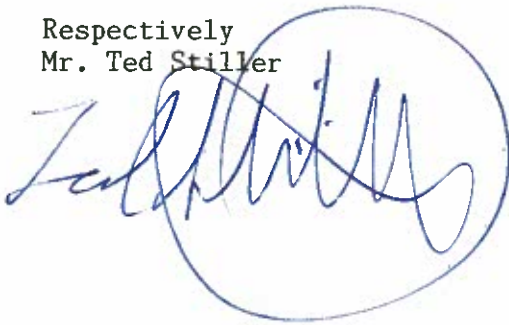
Mr. Raymone asked that all information being submitted for publication in teh Hamateur be in by the middle of the month, as he was trying to be more prompt in getting the printing done.

Travis Baird informed us that the QCWA which he is very active with has recieved the use of an old railroad station in Omaha Nebraske for use as a Meuseum.

Mr. Jack Krause gave a status report on the VEC program, listing many of the test updates ect which will be needed for the future. He also expressed to the board that someone else be looked for to run this program as it required more work than he would be able to do.

There was no other comments or suggestions offered, so Mr. Stiller requested and recieved a motion to adjourn. The meeting was adjourned at 8:35 P.M.

Respectively
Mr. Ted Stiller

A handwritten signature in blue ink, appearing to read "Ted Stiller", is written over a circular blue ink stamp. The signature is fluid and cursive, with the first name "Ted" being more prominent.

MINUTES-MRAC MEETING OF OCTOBER 25, 1990

MEETING WAS CALLED TO ORDER BY PRESIDENT ED WILLE AT 7:32 PM.

SELF INTRODUCTIONS FOLLOWED WITH ALL TAKING ADVANTAGE OF THE REMOTE MICROPHONE, EXCEPT FOR EM BUDE WHO MAINTAINED HE DID NOT NEED IT IN VERY EMPHATIC VOICE.

SECRETARY ED SERUGA READ THE SEPTEMBER 27, 1990 MEETING MINUTES WHICH WERE ACCEPTED AS READ.

THE TREASURERS REPORT WAS DISPENSED WITH IN THE ABSENCE OF OUR TREASURER.

ED SERUGA CALLED ATTENTION TO THE NEED TO CONTACT OUR LIABILITY INSURANCE CARRIER FOR 1991.
ED WILL FOLLOW THROUGH ON THIS MATTER.

ED WILLE INTRODUCED THE EQUIPMENT DONATION OF A HEATHKIT TRANCEIVER AND ADDITIONAL ACCESORIES MADE BY MARK GOODNETTER, WB9SBR.
THE CLUB WILL MAKE GOOD USE OF THIS EQUIPMENT FOR DEMONSTRATIONS AND FIELD EVENTS.
THE CLUB IS VERY APPRECIATIVE OF MARKS GENEROSITY AND EXPRESSES HEARTFELT GRADITUDE.

THE NEXT TOPIC COVERED WAS THE NEED FOR PROGRAMS AT THE CLUB MEETINGS. IT IS DESIRED TO CONTINUE THE WELL RECEIVED TRADITION OF PRESENTING INFORMATIVE AND EDUCATIONAL MATERIAL BY GUEST SPEAKERS, VIDEO TAPES AND DISCUSSION AT THE MEETING TO HELP KEEP MEMBERS UP ON THE STATE OF THE ART.

IT WAS AGREED TO HAVE THE OLD TIMERS / CHRISTMAS PARTY AT THE TANNER-PAUL POST ON THURSDAY, DECEMBER 27TH.
TANNER-PAUL IS LOCATED AT SOUTH 70TH AND ORCHARD STREET IN WEST ALLIS.
TRAVIS BAIRD WILL ACT AS THE CONTACT WITH TANNER-PAUL AND JOE RAYOME WILL HAVE CIRCULARS MADE UP AND DISSEMINATED ALONG WITH RESERVATION FORMS.

ED WILLE ANOUNCED THAT LES MOLDENHAUER, WA9CFA WAS IN THE HOSPITAL WITH A HEART CONDITION

KEVIN OLENICZAK OF THE MSOE W9HHX AMATEUR RADIO CLUB ADDRESSED THE ISSUE OF DISCUSSING THE ESTABLISHMENT OF COOPERATIVE WORKING ARRANGEMENT BETWEEN MRAC AND THE MSOE CLUB. THE BOARD OF DIRECTORS TO FOLLOW UP ON THIS, WITH JOE RAYOME ARRANGING NECESSARY MEETINGS.
INVITATIONS FOR ATTENDANCE AT MEETING AND CLUB FUNCTIONS WERE EXCHANGED.
THE GENERAL RESPONSE TO SUCH PROPOSALS WAS ENTHUSIASTIC.

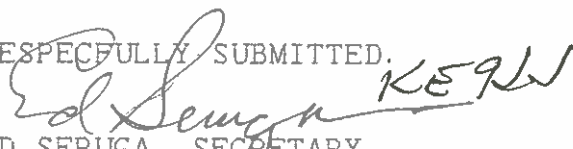
IT WAS AGREED THAT WE WOULD HAVE A DISPLAY AT THE 91 REPEATER HAMFEST ON NOVEMBER 10TH.
ED SERUGA WILL MAKE NECESSARY ARRANGEMENTS.

THE BUSINESS MEETING WAS ADJOURNED AT 8:07 P.M.

AFTER A BRIEF PAUSE FOR REFRESHMENTS THE FLOOR WAS TURNED OVER TO
ROGER ZAUN , W9UVV.

ROGER INTRODUCED MR. REUBEN LESGOLD, WHO IS A VERY EXPERIENCED
DESIGNER AND BUILDER OF TRANSFORMERS.
MR LESGOLD'S PRESENTATION WAS VERY COMPREHENSIVE AND OCCASIONED
A LARGE NUMBER OF QUESTIONS AND LISTENER PARTICIPATION.
MR. LESGOLD WAS THANKED FOR HIS EXCELLENT EFFORT IN MAKING OUR
MEETING A SUCCESS.

RESPECTFULLY SUBMITTED.

 *Ed Seruga* **KERN**
ED SERUGA, SECRETARY
NOVEMBER 29, 1990

MINUTES-MRAC NOVEBER 29, 1990 MEMBERSHIP MEETING

THE MEETING WAS CALLED TO ORDER AT 7:34 P.M. BY PRESIDENT ED WILLE.

SELF INTRODUCTIONS FOLLOWED.

THE INTRODUCTIONS INCLUDED A SHORT STATEMENT ABOUT THE OPERATION OF EACH PERSON AS TO FAVORITE MODES AND BANDS OF THEIR OPERATIONS.

ED PASSED OUT A QUESTIONNAIRE ASKING WHAT PERSONS WOULD LIKE COVERED AT THE CLUB MEETINGS AND WHAT ACTIVITIES THE CLUB SHOUL PARTICIPATE IN. ADDITIONALLY, PEOPLE WERE ASKED TO COVER THEIR PREFER~~ED~~BANDS OF OPERATIONS AND THEIR EQUIPMENT CAPABILITIES.

THE MINUTES OF THE OCTOBER 29, 1990 MEETIG WERE READ AND APPROVED.

THE TREASURER'S REPORT FOLLOWED AND WAS APPROVED.

ED REVIEWED THE CLUB'S PARTICIPATION WITH A TABLE AT THE MILWAUKEE REPEATER CLUB SWAPMEET AT SERB HALL. THIS WAS DEEMED A SUCCESS.

THE TOPIC OF CONTRIBUTING TO THE ARRL FUND TO BE USED TO COVER EXPENSES AT THE UPCOMING WARC CONFERENCE WAS DISCUSSED. THE SECRETARY WILL CONTACT THE CENTRAL DIVISION REPRESENTATIVES AND INVITE THEM TO COME TO ONE OF OUR MEETINGS AND MAKE A PRESENTATION DISCUSSING THE WARC ACTIVITIES OF THE LEAGUE.

THE IDEA OF DISPOSING OF OUR PRESENT BOW TIE FIELD DAY ANTENNA AND REPLACE IT WITH A BETTER BEAM TYPE ANTENNA WAS DISCUSSED. THE UPSHOT IS THAT A COMMITTEE OF THE FIELD DAY ORGANIZATIONAL GROUP INVESTIGATE AND REVIEW ANTENNAS WHICH WOULD BE SUITABLE FOR FIELD DAY USAGE.

THE COMMITTEE IS TO COME BACK AND MAKE RECOMENDATIONS TO THE MEMBERSHIP FOR CONSIDERATIONS.

TRAVIS BAIRD REPORTED THAT JEAN PIERRE CONAN AND HE HAD A PHONE CONTACT. JOHN PIERRE IS WELL AND WANTS TO BE REMEMBERED TO HIS FRIENDS IN THE CLUB.

ED WILLE INFORMED THE MEMBERSHIP THAT WE HAVE LOST THE WAUWATOSA SAVINGS AND LOAN AS A MEETING PLACE. APPARENTLY WE WERE NOT INFORMED OF THE DATE TO MAKE RESERVATIONS FOR 1991. THIS APPARENTLY WAS DONE EARLIER IN THE YEAR THAN IN YEARS BEFORE.

ED ASKED FOR HELP IN THE LOCATION OF ANOTHER PLACE FOR OUR MEETING.

PAPER WAS PASSED OUT TO THE MEMBERS SO THEY COULD WRITE DOWN THEIR SUGGESTIONS WHICH CAN BE FOLLOWED UP.

FRED KRAUSE AND ED WILLE WILL PROCEED TO VIGOROUSLY SEARCH FOR A SUITABLE LOCATION. SUGGESTIONS FROM THE FLOOR WERE NOTED. THE MEMBERSHIP WILL BE INFORMED VIA OUR NEWSLETTER WHEN WE WILL HAVE A FIRM MEETING PLACE.

FINAL PLANS FOR THE OLD TIMERS /CHRISTMAS PARTY TO TAKE PLACE AT TANNER-PAUL, WEST ALLIS ON THURSDAY, DECEMBER 27TH WERE SHAPING UP. OUR NEXT ISSUE OF HAMATEUR CHATTER WILL INCLUDE RESERVATION FORMS. ANOTHER GREAT EVENT IS ANTICIPATED.

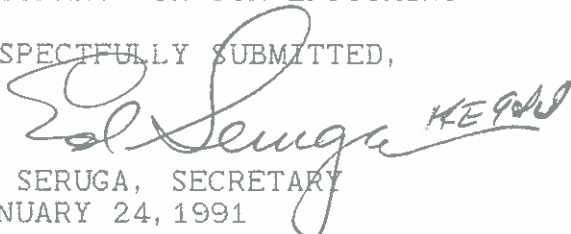
ED WILLE CALLED ATTENTION TO SOME TREASURES THAT HE HAD BROUGHT ALONG THAT WERE AVAILABLE FREE OF CHARGE.

TRAVIS BAIRD AUCTIONED OFF SOME ITEMS DONATED BY ROGER ZAUN AND ED WILLE WITH THE PROCEEDS GOING TO THE CLUB TREASURY.

THE MEETING WAS ADJOURNED AT 8:22 P.M.

AFTER A SHORT BREAK FOR REFRESHMENTS A VIDEO PRESENTATION ON RADAR WAS MADE THROUGH THE EFFORTS OF ED WILLE. ED MUST BE THANKED FOR THE WORK HE HAS GONE THROUGH IN ACQUIRING SUITABLE PROGRAMS FOR OUR ENJOYMENT.

RESPECTFULLY SUBMITTED,

 KE 900
ED SERUGA, SECRETARY
JANUARY 24, 1991

MINUTES-MRAC BOARD OF DIRECTORS MEETING OF _____

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN STILLER AT 7:23 PM
AT THE HOME OF DICK SCHLATTERER. THANK YOU DICK !!

ALL BOARD MEMBERS EXCEPT JACK KRAUSE AND DEAN KIEFER WERE PRESENT
CHAIRMAN STILLER READ THE MINUTES OF THE PREVIOUS BOARD MEETING.

ATTENTION WAS CALLED TO THE HEATHKIT TRANSCEIVER DONATED TO THE
CLUB BY MARK GOODNETTER, WB9SBR BY ED WILLE.

DISCUSSION ON THE OLD TIMERS PARTY WAS HAD.

TRAVIS BAIRD REQUESTED THAT A \$50.00 DEPOSIT BE FORWARDED TO
TANNER-PAUL.

ED WILLE WILL CONTACT DEAN KIEFER TO HAVE THIS DEPOSIT SENT.
POSSIBLE ENTERTAINMENT AND DOOR PRIZES WERE DISCUSSED.

AN INVITATION WILL BE MADE TO LOUISE KAETEL TO ATTEND THE PARTY
AS OUR GUEST BY ED WILLE.

JOE RAYOME WILL HAVE ANNOUNCEMENTS SENT OUT ALONG
WITH OUR NEWS LETTER. IN ADDITION THE INFORMATION WILL BE
PROVIDED TO VARIOUS NETS FOR DISSEMINATION TO THE GENERAL AMATEUR
COMMUNITY.

THERE FOLLOWED DISCUSSION FOR PROGRAMS AT THE GENERAL MEMBERSHIP
MEETINGS. SPEAKERS ON TOPICS RELATED TO AMATEUR RADIO, VIDEO TAPE
ON RELATED EDUCATIONAL MATERIAL, ETC. WERE COVERED AND SUGGESTED.

TED STILLER SUGGESTED THAT WE BRING BACK THE SMALL AUCTIONS OF
LITERATURE AND ITEMS WHICH ARE DONATED BY MEMBERS. MEMBERS WILL
BE URGED TO PARTICIPATE IN THIS AS IT CAN BE A LOT OF FUN.

ED SERUGA TOLD OF OUR LIABILITY INSURANCE RENEWAL WHICH WILL BE
DUE AT THE END OF 1990.

THE TOPIC OF ESTABLISHING CONTACT WITH WAUWATOSA EAST HIGH
SCHOOL FOR BOTH THE VEC PROGRAM AND THE H. CHARLES KAETEL AMATEUR
RADIO SCHOOL IS TO BE MADE BY ED WILLE AND DAVE DE FEBO.

ANOTHER CONTACT IS TO BE MADE WITH WAUWATOSA SAVINGS AND LOAN TO
ESTABLISH THE MEETING DATES FOR 1991. FRED KRAUSE WILL BE
WILL BE CONTACTED TO MEET WITH WAUWATOSA SAVINGS AND LOAN ON
THIS.

THE PROPOSED WORKING ARRANGEMENT WITH MSOE WAS DISCUSSED. JOE
RAYOME WILL ESTABLISH CONTACT WITH MSOE REPRESENTATIVES.

THE TOPIC OF AN ACCUMULATION OF ITEMS WITH NO APPARENT NEED TO BE
RETAINED HAVE BEEN FILLING FILES AND BOXES, WAS BROUGHT UP.
IT WAS AGREED THAT THE MATERIAL SHOULD BE REVIEWED AND SCRAPPED
AS NECESSARY.

MEETING WAS ADJOURNED AT 8:55 P.M.

RESPECTFULLY SUBMITTED,



ED SERUGA, SECRETARY
JANUARY 17, 1991